

Regular Board Meeting August 11, 2014

The Edgerton Local Board of Education met in regular session Monday, August 11, 2014 at 7:00 p.m. in the Elementary Library. *Members present were Christina Herman, Nick Hug, Darwin Krill, Charles Merriman, and Julie Santa-Rita.* Others present were Andy Morr, Kerry Samples, Roger Cade, Kermit Riehle, Shari Saneda, Duane Schooley, Pete Bowen, Jane Bowen, Hugh Perry, Jane Perry, Jennifer Herman, Tony Herman, Michele Tinker from the Bryan Times, and Cindy Thiel from the Edgerton Earth.

Julie Santa-Rita moved, seconded by Christina Herman, to approve agenda and any revisions.
Vote: Santa-Rita, Herman, Hug, Merriman, Krill-yes.

RESOLUTION #2014-157 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve the minutes from the regular board meeting on June 9, 2014 and the special board meeting on July 22, 2014. *Vote: Hug, Herman, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-158 ADOPTED

All meetings of the Edgerton Local Board of Education will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty (30) minutes of public participation will be permitted at each meeting.

People not on the agenda wanting to address the Board must request permission from the President of the Board or the Superintendent prior to the start of the meeting.

Agendas will be distributed to all those who attend Board meetings. The section on the agenda for public participation will be marked with an asterisk (*.)

Regular Board Meeting August 11, 2014

Pete and Jane Bowen addressed the board regarding the choice of photographers for yearbook and sports photos. They would like to be considered for future business if not this year, then next year.

Julie Santa-Rita moved, seconded by Charles Merriman, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of June/July, and the following investments:

StarOhio	06/30/14	\$ 1,005.10	.02%
StarOhio Plus	06/30/14	\$ 250,057.48	.20%
Hicksville Bank CD	06/30/14	\$ 501,740.49	.50%
Hicksville Bank Savings	06/30/14	\$ 18,501.58	.05%
StarOhio	07/31/14	\$ 1,005.12	.03%
StarOhio Plus	07/31/14	\$ 250,099.92	.20%
Hicksville Bank CD	07/31/14	\$ 501,740.49	.50%
Hicksville Bank Savings	07/31/14	\$ 18,502.37	.05%

Vote: Santa-Rita, Merriman, Herman, Hug, Krill-yes.

RESOLUTION #2014-159 ADOPTED

Julie Santa-Rita moved, seconded by Charles Merriman to approve Linda Weaver retirement severance payment of \$556.98. *Vote: Santa-Rita, Merriman, Herman, Hug, Krill-yes.*

RESOLUTION #2014-160 ADOPTED

Julie Santa-Rita moved, seconded by Charles Merriman, to approve a two year agreement with McManus, Dosen & Co., to perform annual Medicaid audit for the time periods of July 1, 2012 to June 30, 2013 and July 1, 2013 to June 30, 2014. *Vote: Santa-Rita, Merriman, Herman, Hug, Krill-yes.*

RESOLUTION #2014-161 ADOPTED

Regular Board Meeting

August 11, 2014

Julie Santa-Rita moved, seconded by Charles Merriman moved, to approve posting of \$35,197.00 of Permanent Improvement tax settlement to the Maintenance Fund 034, for the required amount for upkeep of the new OSFC buildings, both 2004 and 2011. This is a yearly requirement by the Ohio School Facilities Commission. *Vote: Santa-Rita, Merriman, Herman, Hug, Krill-yes.*

RESOLUTION #2014-162 ADOPTED

Julie Santa-Rita moved, seconded by Charles Merriman, to approve transfer of \$280,409.68 from Fund 010-9009 to Fund 004-9009 and transfer of \$14,572.50 from Fund 010-9999 to Fund 004-9009. These are the funds leftover from the OSFC project and as designated by the original ballot issue, must be used for the purpose of new construction, improvements, renovations and additions to school facilities and providing equipment, furnishings and site improvements. *Vote: Santa-Rita, Merriman, Herman, Hug, Krill-yes.*

RESOLUTION #2014-163 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve bus routes for 2014-2015 school year based on the 2013-2014 routes and necessary alternations by superintendent or designee. *Vote: Hug, Herman, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-164 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve a bussing agreement with Edon Northwest Local Schools for transportation of our students to Four County Career Center for the 2014-2015 school year. *Vote: Hug, Herman, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-165 ADOPTED

Regular Board Meeting August 11, 2014

Nick Hug moved, seconded by Christina Herman, to transfer from the general fund, \$2000 to the HS 018 account and \$1000 to the EL 018 account. *Vote: Hug, Herman, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-166 ADOPTED

Nick Hug moved, seconded by Christina Herman, to accept a bid for a 72 passenger school bus from Cardinal Bus in the amount of \$84,781.00 to be leased over four (4) years at \$22,030.75 per year. *Vote: Hug, Herman, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-167 ADOPTED

Nick Hug moved, seconded by Christina Herman, to commend the 4th quarter honor roll for the 2013-2014 school year. *Vote: Hug, Herman, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-168 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve a Technical Service Agreement with NWOCA beginning July 1, 2014 to June 30, 2015. *Vote: Hug, Herman, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-169 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve a one year contract with Archbold Area Local Schools for employment of Esther Rupp as a School Psychologist for the 2014-2015 school year. *Vote: Hug, Herman, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-170 ADOPTED

Regular Board Meeting August 11, 2014

Nick Hug moved, seconded by Christina Herman, to accept the resignation of Alaina Craven as a jr. high volleyball coach for the 2014-2015 school year. *Vote: Hug, Herman, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-171 ADOPTED

Nick Hug moved, seconded by Christina Herman, to accept the resignation of Jessica Cheek as a non-certified employee effective at the end of the 2013-2014 school year. *Vote: Hug, Herman, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-172 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve 2014-2015 staff supplemental contracts, volunteers, pending pre-employment requirements:

SUPPLEMENTAL CONTRACTS

April Cape	Jr. High Volleyball Coach
Marchetta Caryer	Girls' Assistant Basketball Coach
Jayma Hug	Jr. High Track Coach
Alaina Craven	Sophomore Class Advisor
Kim Stark	Student Council

VOLUNTEERS

Blaine Prince	Athletic Department – Football
Randy Cape	Athletic Department – Football
Jordan Karnes	Athletic Department – Cross Country

Vote: Hug, Herman, Merriman, Santa-Rita, Krill-yes.

RESOLUTION #2014-173 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve the Edgerton non-certified sub list, pending pre-employment requirements, for the 2014-2015 school year:

Rebecca Dangler	Tamantha Dockery
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Regular Board Meeting August 11, 2014

Casa Goff
Jessica Keppeler
Robyn Letcher
Pam Nihart
Janet Smith
Stephanie Walkup

Kim Herman
Robin Leppelmeier
Carrie Mesker
Laurie Siebert
Cheri Vollmer

Vote: Hug, Herman, Merriman, Santa-Rita, Krill-yes.

RESOLUTION #2014-174 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve bus and van drivers for the 2014-2015 school year:

BUS DRIVERS

Patrick Bowsher
Douglas Dangler
Lona Krill
Deb McCauley
Sharon Shaffer
Jim Stoll

Sherry Branham
Greg Jennings
Kenny Leppelmeier
Kermit Riehle
David Shufelt
Jason Zumbaugh

Colleen Cape
Bodi Kauffman
Doug Mavis
Jim Saul
Jeff Slesman

VAN DRIVERS

Roger Cade

Chanda McNalley

Nicole Thiel

Vote: Hug, Herman, Merriman, Santa-Rita, Krill-yes.

RESOLUTION #2014-175 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve the NWOESC sub lists and any monthly revisions throughout the 2014-2015 school year. *Vote: Hug, Herman, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-176 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve a one year contract for Daniel Davis, as a teacher for the 2014-2015 school year, pending pre-employment requirements. *Vote: Hug, Herman, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-177 ADOPTED

Regular Board Meeting August 11, 2014

Superintendent Andy Morr reported on the following:

1. OSBA Capital Conference – November 9-12, 2014
 2. Four County Career Center – Edgerton’s Ag-Science position Kalley Schaefer
 3. FFA students and parents – Festival of Flags
 4. 21st Century Afterschool Program
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Julie Santa-Rita moved, seconded by Christina Herman, to go into executive session for the purpose of personnel employment. *Vote: Santa-Rita, Herman, Hug, Merriman, Krill-yes.*

RESOLUTION #2014-178 ADOPTED

Members Santa-Rita, Herman, Hug, Merriman, and Krill along with Mr. Morr and Mr. Samples, went into executive session at 7:50 pm. The same five board members returned from executive session at 9:25 pm.

Nick Hug moved, seconded by Christina Herman, to adjourn the meeting at 9:26 pm. *Vote: Hug, Herman, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2014-179 ADOPTED

_____PRESIDENT

_____TREASURER/CFO